2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# L07000118715

Entity Name: FAR HORIZON CAPTAINS SCHOOL LLC

Current Principal Place of Business:

3830 BAL HARBOR BLVD., UNIT 9
PUNTA GORDA, FL 33950

New Principal Place of Business:

304 DOGWOOD TRAIL
JASPER, TN 37347

Current Mailing Address:

3830 BAL HARBOR BLVD., UNIT 9
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 188
JASPER, TN 37347

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BUSH, RALPH
Address: 3830 BAL HARBOR BLVD., UNIT 9
City-St-Zip: PUNTA GORDA, FL 33950

Title: S ( ) Delete
Name: BUSH, RALPH
Address: 3830 BAL HARBOR BLVD., UNIT 9
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BUSH, RALPH
Address: 304 DOGWOOD TRAIL
City-St-Zip: JASPER, TN 37347

Title: S (X) Change ( ) Addition
Name: BUSH, RALPH
Address: PO BOX 188
City-St-Zip: JASPER, TN 37347

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RALPH BUSH MGR 05/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date